

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

0588529
Alison Lundergan Grimes
KY Secretary of State
Received and Filed
5/7/2012 4:08:28 PM
Fee receipt: \$10.00

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Secretary of State
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Statement of Change of
Principal Office Address

POC

Pursuant to the provisions of KRS chapters 271B, 273, 275, or 362, the undersigned hereby applies to change the principal office on behalf of

THOROUGHBRED ENERGY INVESTORS, LLC

which is organized in the state of Delaware, and for that purpose submits the following statements:

1. Address of current principal office

1209 ORANGE STREET
WILMINGTON, DE 19801

2. Principal office is hereby changed to:

Suite 3030, 250 West Main Street
Lexington, Ky 19801

3. Signature of officer or chairman of the board

Ronald C. Tritschler, Member

Signature and Title

Type or print name and title

5/7/2012 4:08 PM

Date